

Board of Trustee Meeting
Bonita Marley Community Room
February 1, 2021

Members in attendance: Steve Saucerman, Lynn Adams, Ashley Duke, Jane Amos, Steve Oschman, and Don Stultz.

Also attending: Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, and Steve Wakolbinger - Business Manager.

Secretary's Report:

- Minutes of January 11, 2021 meeting were presented for approval. A motion to approve the minutes as written, was made by Steve Saucerman. Jane Amos seconded the motion and the motion was unanimously carried.

Financial Committee:

- Ashley Duke summarized the claims for the month of January 2021 in the amount of \$ 47,004.14, two payrolls totaling \$27,065.49 and liabilities in the amount of \$9,042.19. Lynn Adams made a motion to approve all January claims and payrolls as submitted. The motion was seconded by Steve Saucerman and was approved unanimously.

Policy Committee:

- Diane Huerkamp presented the MPL Temporary Addendum to Employee Sick Leave Benefit Policy. Ashley Duke moved to approve the Policy as written. Don Stultz seconded the motion and the motion carried.
- Diane Huerkamp presented the MPL Encouraging Employees to Vaccinate against COVID19. Don Stultz made a motion to approve the Policy as written. Jane Amos seconded the motion and the motion carried unanimously.
- Diane Huerkamp reviewed the MPL Photography, Filming, Videography / Audiography Policy. Lynn Adams moved to approve the Policy as written. The motion was seconded by Ashley Duke. The motion unanimously approved.
- Diane Huerkamp presented the updated MPL Staff & Public Health Safety Procedures during the Pandemic, stating the procedures were being extended through May. A motion to approve the updated procedures as written was made by Ashley Duke. Lynn Adams seconded the motion and the motion carried unanimously.

Building Committee:

- Steve Saucerman referenced the Librarian's Report

Technology Committee:

- Steve Oschman referenced the Librarian's Report

Evaluation Committee.

- NO REPORT

Old Business:

- There were no changes to the MPL Board Advisory Committees: Building & Grounds, Evaluations, Finance, Technology and Gifts & Memorials as presented.

New Business:

- Ashley Duke and Steve Oschman signed the Conflict of Interest.
- Signatures for the Citizens and First Merchant bank accounts were obtained.
- Diane Huerkamp and Sandra Osborn summarized a number of items in the Librarians Report.
- Two names were submitted to the Mooresville Consolidated School Corporation to select a new Library Board Member.
- Diane Huerkamp informed the Board that the Cook Endowment Fund now exceeds \$2.1 million.
- Steve Saucerman offered congratulation to the MPL Team for being recognized during Governor Holcomb's Press release for setting up an express station that is directly linked to the 2-1-1 site. All of MPL public computers have shortcuts to that same link for easy access to register and set appointments for Covid 19 vaccinations.

Adjournment:

Steve Saucerman moved to adjourn the meeting at 4:43 p.m. Ashley Duke seconded the motion and the motion carried. The next meeting will be held on Monday, March 1, 2021, 4:00 p.m.

Respectfully submitted by Steve Wakolbinger, February 1, 2020.

Jane Amos, Secretary

Steve Saucerman, President